

**AGENDA**  
**HOFFMAN ESTATES FIRE PROTECTION DISTRICT NO. 1**  
**BOARD OF TRUSTEES MEETING**  
**November 19, 2012**

**Reagan Room**  
**Hoffman Estates Village Hall**  
**5:30 p.m.**

**I. Call to Order**

**II. Approval of Minutes**

1. Request approval of minutes of November 21, 2011 Board of Trustees Meeting.

**III. Recognition of Audience**

**IV. New Business**

1. Discussion regarding the estimated tax levy for tax year 2012 for the Hoffman Estates Fire Protection District #1.
2. Report of Fire and Ambulance Calls within the Fire Protection District.

**V. Adjournment**

**HOFFMAN ESTATES FIRE PROTECTION DISTRICT NO. 1  
BOARD OF TRUSTEES MEETING  
November 21, 2011  
HOFFMAN ESTATES VILLAGE HALL**

**I. Call to Order**

The meeting was called to order at 6:30 p.m. Those in attendance:

Members: Sharron Boxenbaum, Secretary  
Dr. Robert Steinberg, President  
Cary Collins, Trustee

Others in Attendance: Rachel Musiala, Assistant Director of Finance  
Patricia Cross, Assistant Corporation Council

**II. Approval of Minutes**

Motion by Cary Collins, second by Sharron Boxenbaum to approve the minutes of November 22, 2010 All ayes, motion carried.

**III. Recognition of Audience**

No audience present.

**IV. New Business**

1. Discussion regarding the estimated tax levy for tax year 2011 for the Hoffman Estates Fire Protection District #1.

Ms. Musiala referred to a memo attached to the packet noting the calculation amount of the 2011 tax levy year. As in the past, the tax levy was increased by 4.9% and does not require us to hold a Truth in Taxation Hearing. The 2010 Tax Levy year was a tri-annual reassessment year and the Village had projected an increase for 2010 of 7%, which was a conservative projection. The EAV dropped by 5%. The Village alone had a 9% decrease in EAV this last tax levy year. For 2011 we are projecting the numbers stay the same.

Motion by Cary Collins, second by Sharron Boxenbaum, to approve the tax levy as presented. All ayes, motion carried.

2. Report of Fire and Ambulance Calls within the Fire Protection District.

General discussion was held related to the most frequent calls in the District.

**V. Adjournment**

Motion by Cary Collins, second by Sharron Boxenbaum to adjourn the meeting at 6:40 p.m. All ayes, motion carried.

# COMMITTEE AGENDA ITEM

## VILLAGE OF HOFFMAN ESTATES

**SUBJECT:** 2012 Estimated Tax Levy – Hoffman Estates Fire Protection District #1

**MEETING DATE:** November 19, 2012

**COMMITTEE:** N/A

**FROM:** Rachel Musiala, Assistant Director of Finance

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**PURPOSE:** To discuss 2012 estimated Tax Levy for the Hoffman Estates Fire Protection District #1.

**BACKGROUND:** The 2012 Tax Levy must be filed with the County Clerk's office no later than December 25, 2012. The 2012 Tax Levy will be used to fund the 2013 Fiscal Year.

**DISCUSSION:** The following table shows the District's property tax information for 2008 - 2012.

| Description       | 2008       | 2009       | 2010       | 2011       | 2012       |
|-------------------|------------|------------|------------|------------|------------|
| EAV               | 34,183,566 | 26,868,078 | 25,371,453 | 19,676,072 | 19,085,790 |
| Tax Rate          | .191       | .255       | .278       | .364       | .393       |
| Tax Levy          | 68,490     | 71,589     | 71,871     | 73,989     | 75,129     |
| Extended Tax Levy | 68,245     | 68,513     | 70,533     | 71,620     |            |

The proposed 2012 Tax Levy represents a 4.9% increase over the 2011 extended tax levy. A "Truth in Taxation" public hearing is not required. The maximum tax rate that the district is allowed to levy is capped at the ceiling rate of .40. The levy is subject to tax cap limitations.

**RECOMMENDATION:** Informational.

CLRTM539-A

OFFICE OF THE COUNTY CLERK

DATE 06/26/12

TAX YEAR 2011

AGENCY TAX RATE REPORT

|                                                                                         |                                                                               |            |             |            |
|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------|-------------|------------|
| AGENCY 07-0190-000 HOFFMAN ESTATES FIRE PROTECTION DIST 1                               | PRIOR YEAR COOK COUNTY EAV                                                    | 25,371,453 | COOK COUNTY | 2011 EAV   |
| PROPERTY TAX EXTENSION LIMITING LAW (PTELL) LIMITING RATE CALCULATION                   | CURR NEW PROP, ANNEX., REC. TIF VAL,<br>EXP. INCENTIVES MINUS DISCONNECT PROP | 7,646      | DUPAGE      | 19,676,072 |
| 2010 AGGREGATE EXTENSION X 1.0150                                                       | TOTAL                                                                         | 25,379,099 | LAKE        |            |
| 2011 EAV MINUS NEW PROP, ANNEX.,<br>REC TIF VAL, EXP. INCENTIVES<br>PLUS DISCONNECTIONS |                                                                               |            | WILL        |            |
|                                                                                         | LIMITING RATE                                                                 |            | KANE        |            |
| 71,590 / 19,668,426 = 0.364                                                             |                                                                               |            | MCHENRY     |            |
|                                                                                         |                                                                               |            | DEKALB      |            |
|                                                                                         |                                                                               |            | GRUNDY      |            |
|                                                                                         |                                                                               |            | KANKAKEE    |            |
|                                                                                         |                                                                               |            | KENDALL     |            |
|                                                                                         |                                                                               |            | LA SALLE    |            |
|                                                                                         |                                                                               |            | LIVINGSTON  |            |

AGENCY OVERALL EAV 19,676,072 TOTAL 19,676,072

| FUND DESCRIPTION OF FUND | LEVY AMOUNT<br>LOSS AMOUNT | LOSS<br>% | TOTAL LEVY | TAX RATE<br>CEILING | MAXIMUM<br>ALLOWABLE<br>LEVY | PRELIMINARY<br>TAX RATE | PTELL<br>REDUCED LEVY<br>SEE BELOW | 100.00% OF<br>BURDEN IN<br>COOK COUNTY | FINAL TAX<br>RATE |
|--------------------------|----------------------------|-----------|------------|---------------------|------------------------------|-------------------------|------------------------------------|----------------------------------------|-------------------|
| 001 CORPORATE            | 73,989<br>2,220            | 3         | 76,209     | 0.4000              | 76,209                       | 0.3873                  | 71,483*                            | 71,483                                 | 0.3633            |
| 003 BONDS & INTEREST     | 0                          | 5         | 0          | 0.0000              | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| 007 FIRE PENSION         | 0                          | 3         | 0          | 0.0000              | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| 008 I.M.R.F.             | 0                          | 3         | 0          | 0.0000              | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| 018 AUDITING             | 0                          | 3         | 0          | 0.0050              | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| 019 LIABILITY INSURANCE  | 0                          | 3         | 0          | 0.0000              | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| 034 AMBULANCE SERVICE    | 0                          |           | 0          | 0.3000              | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| TOTAL CAP FUNDS          |                            |           | 76,209     |                     | 76,209                       | 0.388                   | 71,483                             | 71,483                                 | 0.364             |
| TOTAL NON CAP FUNDS      |                            |           | 0          |                     | 0                            | 0.0000                  |                                    | 0                                      | 0.0000            |
| AGENCY GRAND TOTAL       |                            |           | 76,209     |                     | 76,209                       | 0.388                   | 71,483                             | 71,483                                 | 0.364             |

\*CLERK'S REDUCTION FACTOR 93.8144%

2011 TAX EXTENSION GRAND TOTAL 71,620.90

ORDINANCE NO. 2012-1

ANNUAL TAX LEVY ORDINANCE  
OF THE HOFFMAN ESTATES FIRE PROTECTION DISTRICT NO. 1  
FOR THE FISCAL PERIOD ENDING DECEMBER 31, 2012

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WHEREAS, the Board of Trustees of the Hoffman Estates Fire Protection District No. 1 is required to levy taxes pursuant to court order dated December 30, 1974 in Case No. 74 Co.1683 and by contract dated July 8, 1975.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Trustees of the Hoffman Estates Fire Protection District No. 1 as follows:

Section 1: That there be and is hereby levied upon all taxable property within the corporate limits of said Hoffman Estates Fire Protection District No. 1 subject to taxation for tax year 2012 the total sum of seventy-five thousand one hundred twenty-nine dollars (\$75,129.00) for the following specific purposes mentioned in said Appropriation Ordinance, and in respective sums as follows:

| <u>Corporate Fund</u> |                                                                                                                                                                                 | <u>Amount<br/>Levied</u> |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1.                    | Payment to the Village of Hoffman Estates for firefighting services pursuant to court order dated December 30, 1974 in Case No. 74 Co. 1683 and by contract dated July 8, 1975. | <u>\$75,129</u>          |
|                       | TOTAL                                                                                                                                                                           | <u>\$75,129</u>          |

| <u>Recapitulation</u> |                 |
|-----------------------|-----------------|
| Corporate Fund        | <u>\$75,129</u> |
| TOTAL LEVY            | <u>\$75,129</u> |

Section 2: That the Secretary of the Hoffman Estates Fire Protection District No. 1, Cook County, Illinois is hereby directed to file with the County Clerk of Cook County, Illinois a duly certified copy of this Ordinance.

Section 3: That all Resolutions and Ordinances, and parts of Resolutions and Ordinances in conflict with this Ordinance by and the same are hereby repealed, and that this Ordinance be in effect forthwith upon its passage and approval.

Adopted this 19th day of November 2012, by the Board of Trustees of the Hoffman Estates Fire Protection District No. 1, Cook County, Illinois.

PASSED this 19th day of November 2012.

APPROVED this 19th day of November 2012.

|                     | <u>Aye</u> | <u>Nay</u> |
|---------------------|------------|------------|
| President Steinberg | _____      | _____      |
| Trustee Collins     | _____      | _____      |
| Secretary Boxenbaum | _____      | _____      |

APPROVED:

\_\_\_\_\_  
President of the Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary of the Board of Trustees

**HOFFMAN ESTATES FIRE PROTECTION DISTRICT NO. 1  
1900 HASSELL ROAD  
HOFFMAN ESTATES, ILLINOIS  
(847) 882-9100**

STATE OF ILLINOIS }

COUNTY OF COOK }

CERTIFICATE

I, Sharron Boxenbaum, Secretary of the Hoffman Estates Fire Protection District No.1, in the County of Cook and the State of Illinois, DO HEREBY CERTIFY that the annexed and foregoing is a true and correct copy of the following document now on file in my office:

Annual Tax Levy Ordinance for the  
Fiscal Period Ending December 31, 2012

I, FURTHER CERTIFY that the original document, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand at the said District, in the County of Cook and the State of Illinois, aforesaid, the 19th day of November, A.D., 2012.

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Sharron Boxenbaum  
Secretary

**DIVISION 2.1 – COOK COUNTY TRUTH IN TAXATION LAW  
CERTIFICATE OF COMPLIANCE**

I, Dr. Robert Steinberg, hereby certify that I am the presiding officer of the Village of Hoffman Estates, Illinois, Fire Protection District No. 1 and as such presiding officer hereby certify that the Fire Protection District No. 1 Property Tax Levy Ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with, the provisions of Division 2.1 – Cook County Truth in Taxation Law (35 ILCS 200/18-101.1 et seq.).

The certificate applies to the 2012 tax levy.

Dated this 19th day of November, 2012

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Dr. Robert Steinberg  
President

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Date

Attest:

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Bev Romanoff  
Village Clerk



# HOFFMAN ESTATES FIRE PROTECTION DISTRICT #1

## 2012 Response Information

Emergency Responses for the 12 month period ending October 31, 2012 - 33

Out of a total of approximately 5,500 responses for the Department. The Fire District responses represent 0.6 per cent of all emergency responses for the Fire Department.

AMC 30 – 11 (11 medical and 1 outside fire call)

South Barrington Village Hall / Police – 2 medical calls and 1 vehicle crash

Millrose Restaurant – 8 (3 medical and 5 automatic alarm calls)

Rose Packing 65 S Barrington Road – 1 medical calls

Hoffman Estates Animal Hospital – 1 medical call

Residential calls – 2 (1 medical and 1 service call)

Roadway Calls – 3 (2 vehicle crashes and 1 EMS)

Residential – 5 (1 Fire, 2 EMS, 2 Alarms) 1 structure fire on September 8 resulted in \$400,000. in damage to the home and contents.

The Village of South Barrington has a total of 10 inspectable occupancies within the Hoffman Estates Fire Protection District. All 10 have been inspected in 2012.

Hoffman Estates Fire Department

Fire District Responses

Alarm Date Between {10/01/2011} And {10/31/2012}

| Incident # | Date       | Location                         | Incident Type                                        |
|------------|------------|----------------------------------|------------------------------------------------------|
| 11-0004994 | 11/14/2011 | S BARRINGTON RD & STUDIO DR      | 322 Motor vehicle accident with injuries             |
| 11-0005045 | 11/18/2011 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 11-0005139 | 11/24/2011 | 30 S BARRINGTON RD               | 321 EMS call, excluding vehicle accident with injury |
| 11-0005147 | 11/24/2011 | 45 S BARRINGTON RD               | 321 EMS call, excluding vehicle accident with injury |
| 11-0005158 | 11/25/2011 | S BARRINGTON RD & TENNIS CLUB LN | 321 EMS call, excluding vehicle accident with injury |
| 11-0005453 | 12/16/2011 | 45 S BARRINGTON RD               | 321 EMS call, excluding vehicle accident with injury |
| 11-0005462 | 12/17/2011 | S BARRINGTON RD & CENTRAL RD     | 324 Motor Vehicle Accident with no injuries          |
| 12-0000928 | 03/05/2012 | 45 S BARRINGTON RD               | 730 System malfunction, Other                        |
| 12-0001023 | 03/11/2012 | 26 WINDEMERE LN                  | 321 EMS call, excluding vehicle accident with injury |
| 12-0001128 | 03/17/2012 | 11 WINDEMERE LN                  | 736 CO detector activation due to malfunction        |
| 12-0001599 | 04/18/2012 | S BARRINGTON RD & STUDIO DR      | 322 Motor vehicle accident with injuries             |
| 12-0001710 | 04/25/2012 | 45 S BARRINGTON RD               | 740 Unintentional transmission of alarm, Other       |
| 12-0001756 | 04/28/2012 | 30 S BARRINGTON RD               | 321 EMS call, excluding vehicle accident with injury |
| 12-0001865 | 05/06/2012 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 12-0002773 | 07/02/2012 | 45 S BARRINGTON RD               | 730 System malfunction, Other                        |
| 12-0002787 | 07/02/2012 | 35 S BARRINGTON RD               | 321 EMS call, excluding vehicle accident with injury |
| 12-0002812 | 07/04/2012 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 12-0002941 | 07/10/2012 | 175 STUDIO DR                    | 140 Natural vegetation fire, Other                   |
| 12-0003016 | 07/14/2012 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 12-0003135 | 07/21/2012 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 12-0003136 | 07/21/2012 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 12-0003149 | 07/22/2012 | 175 STUDIO DR                    | 321 EMS call, excluding vehicle accident with injury |
| 12-0003232 | 07/27/2012 | 45 S BARRINGTON RD               | 321 EMS call, excluding vehicle accident with injury |
| 12-0003252 | 07/29/2012 | 175 STUDIO DR                    | 113 Cooking fire, confined to container              |
| 12-0003547 | 08/16/2012 | 26 WINDEMERE LN                  | 321 EMS call, excluding vehicle accident with injury |

Total Fire District Responses 29

Hoffman Estates Fire Department

Fire District Responses

Alarm Date Between {10/01/2011} And {10/31/2012}

| Incident # | Date       | Location           | Incident Type                                        |
|------------|------------|--------------------|------------------------------------------------------|
| 12-0003579 | 08/19/2012 | 175 STUDIO DR      | 321 EMS call, excluding vehicle accident with injury |
| 12-0003875 | 09/08/2012 | 25 WINDEMERE LN    | 111 Building fire                                    |
| 12-0003890 | 09/09/2012 | 25 WINDEMERE LN    | 744 Detector activation, no fire - unintentional     |
| 12-0004012 | 09/17/2012 | 175 STUDIO DR      | 321 EMS call, excluding vehicle accident with injury |
| 12-0004437 | 10/15/2012 | 30 S BARRINGTON RD | 322 Motor vehicle accident with injuries             |
| 12-0004598 | 10/27/2012 | 45 S BARRINGTON RD | 735 Alarm system sounded due to malfunction          |
| 12-0004675 | 10/30/2012 | 45 S BARRINGTON RD | 735 Alarm system sounded due to malfunction          |
| 12-0004691 | 10/31/2012 | 65 S BARRINGTON RD | 321 EMS call, excluding vehicle accident with injury |